

CRIMINAL COVER SHEET

U.S. District Court, Western District of Oklahoma

Petty ☐ Misdemeanor ☐ Felony ☒

Case No. CR-17-220-HE

Number of Counts 1 Number of Defendants 1 USAOID No. _____ By: kh

INFORMATION

Sealed: Yes ☐ No ☒

OCDETF: Yes ☐ No ☒

Notice ☒ Summons ☐ Writ ☐ Warrant ☐ to Issue

DEFENDANT: BRENNA KAY UNDERHILL			
Alias(es):		Address: Yukon, OK 73099	
		Phone:	
Age&DOB: 43; xx/xx/1974	SS#: xxx-xx-5159	Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
SEX: M <input type="checkbox"/> F <input checked="" type="checkbox"/>	RACE: White	Language/Dialect: English	

Defendant Status:

<input checked="" type="checkbox"/> Not in Custody	Type of Bond Recommended on this Charge: OR <input type="checkbox"/> Cash <input type="checkbox"/> 10% <input type="checkbox"/> Unsecured <input checked="" type="checkbox"/> Surety <input type="checkbox"/>
Bond set at: \$ _____ Date: _____ Current Bond on Other Charge Federal <input type="checkbox"/> State <input type="checkbox"/>	Bond in Amount of: \$ 5,000
<input type="checkbox"/> In Jail at: _____	Under Prisoner/Register No.: _____ Detention <input type="checkbox"/>

Prior Proceedings or Appearance(s) Before U.S. Magistrate Judge:

Case No. M- _____	Government Motion to Detain: Yes <input type="checkbox"/> No <input type="checkbox"/>
Complaint: Yes <input type="checkbox"/> No <input type="checkbox"/>	Bond Set: _____ Date: _____

Related Case Information:

Previous Case No. _____	Rule 20/Rule 5 from District of: _____
Additional Defendants: Yes <input type="checkbox"/> No <input type="checkbox"/>	Total Number of defendants: _____

Attorney Information:

Defense Counsel: Adam R. Banner		AUSA: Chris M. Stephens	
Address: 1900 NW Expressway, Suite 603 Oklahoma City, OK 73118		Phone: 405/553-8783	Fax: 405/553-8888
Phone: 405/778-4800	Fax: 888-269-0602	Federal Agent/Agency: FBI	
Retained <input checked="" type="checkbox"/> CJA Panel <input type="checkbox"/> Public Defender <input type="checkbox"/>	Local Agent/Agency: OCPD		

Count(s)

USC Citation(s)

Offense(s) Charged

Penalty

1

18 U.S.C. § 1343

Wire Fraud

NMT 20 yrs imprisonment, NMT \$250,000 fine, o/b; \$100 SA; NMT 3 yrs S/R. If revoked, NMT 2 yrs imprisonment.

Date: 9/25/17

Signature of AUSA Chris Stephens

800/6-97